Michigan State Transportation Commission Meeting Agenda

Date: December 9, 2004

Time: 9:00 a.m.

Location: Bureau of Aeronautics Auditorium

1st Floor

2700 East Airport Service Drive

Lansing, Michigan

Welcome

Commission Minutes

· Minutes of November 18, 2004 Commission Meeting (**motion to approve**)

Director's Report - Director Gloria J. Jeff

· Director's Report

Oversight

· Exhibit A-Commission/State Advisory Board Contracts/Agreements....Director Jeff (motion required)

Presentations

· Five Year Transportation Program Draft....Denise Jackson, Administrator, Statewide Planning

Public Comments

The January 27, 2005 meeting will be held in Lansing, Michigan beginning at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.